

DECLARATION AND POWER OF ATTORNEY
FOR PATENT APPLICATIONS

Docket No. : 26204

Attorney : Felix L. Fischer

As an inventor, I declare:

My residence address and citizenship are as stated next to my name. I believe I am the original, first and sole inventor (if only one name is listed below), or a joint inventor (if plural names are listed below) of the invention claimed in the patent application entitled:

Variable Temperature Seat Climate Control System

the specification of which

is attached.

 was filed on Nov. 22, 1993 Serial No. _____ and was amended on _____ (if applicable).

I have reviewed and understand the contents of the specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. § 1.56.

 I claim foreign priority benefits under 35 U.S.C. § 119 of the foreign application(s) for patent or inventor's certificate listed below, and I have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Claimed

Number	Country	Day/Month/Year	Yes	No
Number	Country	Day/Month/Year	Yes	No
Number	Country	Day/Month/Year	Yes	No

 I claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below, and, insofar as this application discloses and claims subject matter not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. § 1.56 which occurred between the filing date of the prior application and the national or Patent Cooperation Treaty International filing date of this application:

Application Serial No.	Filing Date	Patented/Pending/Abandoned
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POWER OF ATTORNEY: I appoint the following attorneys and agents to prosecute this application and any international application under the Patent Cooperation Treaty based on it and to transact all business in the U.S. Patent and Trademark Office connected with either of them in accordance with instructions from the assignee of the entire interest in this application; or from the first or sole inventor named below in the event the application is not assigned; or from _____ in the event the power granted herein is for an application filed on behalf of a foreign attorney or agent.

R. William Johnston	(17,968)	Richard D. Seibel	(22,134)	David L. Hoffman	(32,469)
Andrew J. Belansky	(19,103)	Walter G. Maxwell	(25,355)	Vincent G. Gioia	(19,959)
D. Bruce Prout	(20,958)	John P. Grinnell	(24,001)	John D. Carpenter	(34,133)
Edwin L. Hartz	(24,166)	William P. Christie	(29,371)	Roy J. Mankovitz	(29,949)
Hayden A. Carney	(22,653)	David A. Dillard	(30,831)	Janice A. Sharp	(34,051)
Richard J. Ward, Jr.	(24,187)	Carl Kustein	(24,106)	David A. Plumley	(P-37,208)
Russell R. Palmer, Jr.	(22,994)	Thomas J. Daly	(32,213)	Edward B. Weller	(P-37,468)
LeRoy T. Rahn	(20,356)	Felix L. Fischer	(31,614)	William B. Slate	(P-37,238)

SEND CORRESPONDENCE TO
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Felix L. Fischer
(Attorney Name)

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of First or Sole Inventor	Inventor's Signature	Date
David F. Gallup		
Residence and Post Office Address 12282 Ninth St., Garden Grove, California 92640		Citizenship U.S.A.

Sole inventor
 Joint inventors (as indicated on page 2)

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Full Name of Second or Joint Inventor David R. Noles	Inventor's Signature	Date
Residence and Post Office Address 433 N. Louis St., Apt. 201, Glendale, California 91206	Citizenship U.S.A.	

Full Name of Third or Joint Inventor Richard R. Willis	Inventor's Signature	Date
Residence and Post Office Address 120 Castro St., San Leandro, California 94577	Citizenship U.S.A.	

Full Name of Fourth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address	Citizenship	

Full Name of Fifth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address	Citizenship	

Full Name of Sixth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address	Citizenship	

Full Name of Seventh or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address	Citizenship	

Full Name of Eighth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address	Citizenship	

Full Name of Ninth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address	Citizenship	

Full Name of Tenth or Joint Inventor	Inventor's Signature	Date
Residence and Post Office Address	Citizenship	

ASSIGNMENT

Joint

26204

WHEREAS, WE, David F. Gallup, David R. Noles, and Richard R. Willis residing at 12282 Ninth St., Garden Grove, Calif. 92640, 433 N. Louis St., Apt. 201, Glendale, Calif. 91206, 120 Castro St., San Leandro, Calif. 94577

respectively, have invented certain new and useful improvements disclosed in an application for United States Letters Patent titled

Variable Temperature Seat Climate Control System, and executed on even date herewith, and filed on November 22, 1993, Serial No. 08/156,052

AND WHEREAS Amerigon, Inc., a California corporation, having a principal place of business at 3601 Empire Avenue, Burbank, California 91505

(hereafter, together with any successors, legal representatives or assigns thereof, called "Assignee") wants to acquire the entire right, title and interest in and to said improvements and application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we have sold, assigned, transferred and set over, and do hereby sell, assign, transfer and set over to Assignee the entire right, title and interest in and to said improvements, and said application and all divisions, substitutes and continuations thereof, and all United States Letters Patents which may be granted thereon and all reissues and extensions thereof, and all priority rights under the International Convention for the Protection of Industrial Property for every member country, and all applications for patents (including related rights such as utility-model registrations, inventor's certificates, and the like) heretofore or hereafter filed for said improvements in any foreign countries, and all patents (including all extensions, renewals and reissues thereof) granted for said improvements in any foreign countries; and we hereby authorize and request the United States Commissioner of Patents and Trademarks, and any officials of foreign countries whose duty it is to issue patents on applications as aforesaid, to issue all patents for said improvements to Assignee in accordance with the terms of this assignment;

AND WE HEREBY covenant that we have full right to convey the entire interest herein assigned, and that we have not executed, and will not execute, any agreement in conflict herewith;

AND WE HEREBY further covenant and agree that we will communicate to Assignee any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuation, substitute and reissue applications, make all rightful oaths and generally do everything possible to aid Assignee to obtain and enforce proper patent protection for said improvements in all countries.

IN TESTIMONY WHEREOF, I hereunto set my hand this 2 day of FEB , 1994.

STATE OF }
COUNTY OF }

David Gallup
David F. Gallup

On 19 , before the undersigned, a Notary Public for the State and County aforesaid, personally appeared David F. Gallup personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above assignment, and acknowledged that he or she executed it.

Notary Public

* * * * *

IN TESTIMONY WHEREOF, I hereunto set my hand this 2 day of FEB , 1994.

STATE OF }
COUNTY OF }

D. R. Nole
David R. Noles

On 19 , before the undersigned, a Notary Public for the State and County aforesaid, personally appeared David R. Noles personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above assignment, and acknowledged that he or she executed it.

Notary Public

* * * * *

IN TESTIMONY WHEREOF, I hereunto set my hand this 28 day of JAN , 1994.

STATE OF CALIF }
COUNTY OF ALAMEDA }

Richard R. Willis
Richard R. Willis

On 28 JANUARY , 1994, before the undersigned, a Notary Public for the State and County aforesaid, personally appeared Richard R. Willis personally known to me or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the above assignment, and acknowledged that he or she executed it.



David Reinhard Fuller
Notary Public

* * * * *